



## Algona Municipal Utilities Board of Trustees Regular Meeting

### Notice and Call of Public Meeting

Governmental Body: Board of Trustees, Algona Municipal Utilities  
Date of Meeting: January 31, 2024  
Time of Meeting: 11:00 AM  
Place of Meeting: Board Room, AMU Office Building, 104 West Call Street, Algona, Iowa

Public Notice Is Hereby Given that the above-mentioned governmental body will meet at the date, time, and place set out above. The tentative agenda for said meeting is as follows:

1. Call to order
2. Consent Agenda  
(Consent Agenda Items Include :)
  1. Roll Call
  2. Adoption of Agenda
  3. Approval of Minutes of Previous Meeting(s)
  4. Approval of Vouchers (Bills)
  5. Approve Bad Debt Write OffMotion: \_\_\_\_\_ 2nd: \_\_\_\_\_  
Action: Approve the Consent Agenda
3. Citizen's opportunity to address Board of Trustees on items not on the agenda
4. Approval of Financial Reports and Authorization to Place on File  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
5. General Manager's Report
6. Pay Request #3 - US Highway 18 Watermain Improvements – Wynn Company LLC - \$169,150.35  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_
7. Conflict Waiver and Consent Letter – Ahlers Law Firm  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

8. Contract for Grant Administration – North Iowa Area Council of Governments

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

9. Agreement for Municipal Advisory Services – Public Financial Management, Inc.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

10. City of Algona and Algona Municipal Utilities – Agreement for City Utility Service and Transfer of Funds

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

11. Miscellaneous:

12. Next Meeting: Time – 11:00 AM

Date – February 28, 2024 – Regular Meeting

13. Adjournment

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_

Time: \_\_\_\_\_

**PUBLIC COMMENT REMINDER** - Citizen’s opportunity to address the AMU Board of Trustees on items not on the Agenda: This agenda item is set aside for comments from the public on topics of AMU business other than those listed on the agenda. Please understand that the Board of Trustees will not act on your comments at this meeting in accordance with Iowa's Open Meeting Law. The AMU Board of Trustees welcomes comments from the public. However, this is not a “Q & A session.” Rather, it is an opportunity for members of the public to be heard by the entire AMU Board of Trustees. Customers and other citizens may always contact management with questions or concerns during regular business hours. At no time is it appropriate to use profane, obscene, or slanderous language. The AMU Board of Trustees Chairperson may limit each speaker to five minutes.